



AGENDA
PCAPCD Board of Directors Meeting
Thursday, February 14, 2019, at 2:30 PM
Placer County Board of Supervisors' Chambers
175 Fulweiler Avenue, Auburn, California

Call to Order

Flag Salute

Roll Call / Determination of a Quorum

Clerk's Statement of Meeting Procedures

Any person who wishes to address the Board regarding any item not on the agenda, but within the jurisdiction of this Board, may do so during the public comment period. However, the Board is not permitted to take action or engage in discussion on topics which are not on the agenda. All items on the agenda will be open for public comments before final action is taken. The Board requests public commenters state your name and association for the record before you speak. There is a 5 minute time limit per speaker, and a 15 minute total comment period per agenda item. The Chair has the discretion to limit the total discussion time on any item.

Page 4 **Approval of Minutes:** October 11, 2018 Regular Meeting

Public Comment

Action: Item 1

Page 10 **1. Acknowledgment of Todd Nishikawa's Service to the Placer County Air Pollution Control District.** *Adopt Resolution #19-01, thereby recognizing Todd Nishikawa's exceptional service to the Placer County Air Pollution Control District.*

Consent: Items 2 - 4

These items are expected to be routine and non-controversial. The Board will act upon these items at one time without discussion. Any Board member, Staff member, or interested citizen may request that an item be removed from the consent calendar for discussion.

Page 13 **2. Budget Authorization to Purchase a Replacement Vehicle and Authorization of the Surplus of Two District Vehicles.** *Adopt Resolution #19-02, thereby authorizing the purchase of a replacement fleet vehicle in the not to exceed amount of Twenty-Five Thousand Dollars (\$25,000) from the Vehicle Replacement Fund, and authorizing the surplus of two District vehicles to be sold at auction by the Placer County Procurement Services Division.*

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- Page 17 **3. Budget Revision #19-01 to Accept Additional Grant Funds for the Community Air Protection Program and Budget Authorization to Purchase a Portable E-BAM Air Monitor and a Cargo Trailer.** *Adopt Resolution #19-05, thereby approving an amendment to the Community Air Protection Program (CAPP) Implementation Grant Agreement with the California Air Resources Board (CARB) to increase funding, and adopting Budget Revision #19-01, thereby accepting Thirty-Five Thousand Dollars (\$35,000) received in the Operations Fund for expenses related to CAPP; and approving the purchase of a Portable E-BAM Air Monitor in the not too exceed amount of Thirteen Thousand Dollars (\$13,000) and a Cargo Trailer for transporting the E-BAM and air monitoring equipment in the not too exceed amount of Seven Thousand Dollars (\$7,000).*

- Page 21 **4. Budget Revision #19-02 to Accept Community Based Supplemental Environmental Project Funds.** *Approve Budget Revision #19-02, thereby authorizing the Air Pollution Control Officer to accept and utilize Sixty-Four Thousand Five Hundred Dollars (\$64,500) for the Community Based Supplemental Environmental Project (CBSEP) Program; and authorize the Air Pollution Control Officer to negotiate, sign, and amend as needed, grant agreements and contracts related to the CBSEP Program.*

Action: Item 5

- Page 23 **5. Establishment of a Deputy Air Pollution Control Officer Position.** *Adopt Resolution #19-03, thereby approving 1)the establishment of a Deputy Air Pollution Control Officer Position and salary, to be presented for approval by the Placer County Board of Supervisors, as follows: A Deputy Air Pollution Control Officer wage classification of Management 459 (Unclassified), as described in the County of Placer "Schedule of classification and salary grades"; and 2)the reclassification of the existing vacant Principal Air Pollution Control Engineer position to the newly created Deputy Air Pollution Control Officer position.*

Information: Item 6

- Page 33 **6. District's Grant Programs Update.** *No action requested. This is an informational item to provide a current overview of the District's incentive grant programs.*

Action: Item 7

- Page 37 **7. Approval of the Expenditure of Grant Funds for the Replacement of a Fire Engine for Placer Hills Fire Protection District.** *Adopt Resolution #19-04, thereby authorizing the expenditure of Air Quality Mitigation Funds for an air quality grant for the Replacement of a Fire Engine for the Placer Hills Fire Protection District, and authorizing the Air Pollution Control Officer to negotiate, sign, and amend as needed, associated grant agreements and contracts.*

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Information: Item 8

- Page 57 **8. 2018 Wildfire Smoke Update.** *No action requested. This is an informational item to provide an update on the wildfire incidents which occurred in 2018.*

Air Pollution Control Officer Report

- A. APCO General Updates
- B. 2019 Annual Report and Board of Directors Handbook Overview
- C. 2019 Regulatory Measures List
- D. Fiscal update – financial report provided at meeting

Meeting Adjournment

Next regularly scheduled Board Meeting: April 11, 2019, at 2:30 PM

Placer County Air Pollution Control District is committed to ensuring that persons with disabilities are provided the resources to participate fully in its public meetings. If you require disability-related modifications or accommodations, please contact the Clerk of the Board. All requests must be in writing and must be received by the Clerk five business days prior to the scheduled meeting for which you are requesting accommodation. Requests received after such time will be accommodated only if time permits.

Materials related to this meeting which are provided to Board members are available for public inspection at the meeting and during business hours at the Air Pollution Control District office at 110 Maple Street, Auburn, CA 95603. District Office Telephone: (530) 745-2330